

VZCZCXYZ0006
RR RUEHWEB

DE RUEHGB #0996 1020318
ZNR UUUUU ZZH
R 120318Z APR 09
FM AMEMBASSY BAGHDAD
TO RUEHC/SECSTATE WASHDC 2651
INFO RUEAIIA/CIA WASHINGTON DC//CTC//
RHMFIUU/FBI WASHINGTON DC//INTD/CTD/CT WATCH//
RUEAHLA/HOMELAND SECURITY CENTER WASHINGTON DC
RUEILB/NCTC WASHINGTON DC

UNCLAS BAGHDAD 000996

DEPT FOR CA/VO/L/C AND INR/TIPOFF

SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: [KVPR](#) [CVIS](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [IZ](#)
SUBJECT: VISAS VIPER MANDATORY STATUS REPORT AND WATCHLIST
SUBMISSIONS FOR MARCH 2009

REF: 05 STATE 058520

[1](#)1. (U) VISAS VIPER

[1](#)2. (U) POST: BAGHDAD
MEETING DATE: 05APR2009
CHAIR: CHARG PATRICIA BUTENIS
COORDINATOR: CONOFF ANUUTINEN
ATTENDEES: RSO, POL/MIL, EXEC, ECON, PAO, DHS, FBI, CONS, MNF-I
(CJ9)

[1](#)3. (SBU) THE COMMITTEE IS SUBMITTING INFORMATION ON THE FOLLOWING
INDIVIDUALS UNDER THE VISAS VIPER PROGRAM. THESE INDIVIDUALS MAY
ALREADY APPEAR IN THE CLASS SYSTEM.

[1](#)4. (SBU) NAME: AL MASHADANI, ADEL KARIM SHAKER
DPOB: 1974; IRAQ
JUSTIFICATION: ARRESTED MARCH 2009 BY IRAQI SECURITY FORCES IN AL
FADHIL NEIGHBORHOOD OF CENTRAL BAGHDAD. SUSPECTED OF LEADING IED
AND IDF ATTACKS, EXTORTION, TIES TO AL QAEDA IN IRAQ AND COLLUSION
WITH THE TERRORIST NETWORK JAYSH AL ISLAMI.

[1](#)5. (SBU) NAME: SIRHAN, MAHIR
AKA: ABU ZIYAB
DOB: 1975
JUSTIFICATION: ARRESTED MARCH 2009 BY MINISTRY OF INTERIOR POLICE
INTERVENTION FORCE; ACCUSED OF KILLING 70 PEOPLE IN THE ARAB JUBUR
AREA OF BABIL PROVINCE, NORTHEAST OF THE CITY OF HILLA.

[1](#)6. (SBU) NAME: AL DULAIMI, WISSAM
AKA: WASEM AL-DELAEMA
DOB: 1972
JUSTIFICATION: IRAQI-DUTCH DUAL CITIZEN PLEADED GUILTY IN US COURT
TO CONSPIRING TO KILL AMERICAN TROOPS. SENTENCED TO 25 YEAR PRISON
TERM TO BE SERVED IN THE NETHERLANDS WHERE A JUDGE MAY AMEND HIS
SENTENCE. ADMITTED TO ENTERING IRAQ IN 2003 TO JOIN MUJAHIDEEN AL
FALLUJAH WHICH DEPLOYED ROADSIDE BOMBS AGAINST US TROOPS.

BUTENIS